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SECRETARY OF SIATE
SECRETARY SEC. FLORID.



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Guardian Health CARE Services, INC. (Name of Corporation)
DOCUMENT NUMBER: PO 20000 90 992
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Bonnie Krpata (Name of Person)
Guardian Health Cape Services Inc. (Name of Firm/Company)
BOI W. BOYNTON BCh Blad STE 9 (Address)
Boynton Beach, Fr. 33426 (City/State and Zip Code)
For further information concerning this matter, please call:
Bowie Kroata at (561) 733-3353 (Name of Person) (Area Code & Daytime Telephone Number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Pamela Sawyer	, hereby resign as	President	t Secretar
of Guardian Health (Name of Corp	CARE Ser	ruices .In	<u> </u>
Po 2000 9099 ., a co	orporation organized u	nder the laws of the	e State of
Florida			<u>:</u>
Panela (Signatur	Powyce e of resigning officer/dire	octor)	OS JAN-6 PHIZ: 50 SECRETARY OF FLORIGE

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314